



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

January 14, 2021 - 9:00 a.m.

This Board meeting will be via telephone and conducted under Minnesota Statutes section 13D.021. Members of the public may access the meeting through teleconference by calling 651-306-3333 and entering the conference ID number of 17468906 followed by # sign.

1. Call to Order and Roll Call
2. Election of 2021 Officers
3. Audience
Anyone wishing to address the Board regarding on an item that is not on the agenda may come forward at this time. Comments are limited to five minutes.
4. Approval of Agenda (Additions/Corrections/Deletions)

CONSENT AGENDA

To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion

5. Approval of December 29, 2020 Meeting Minutes
6. Approval of January 14, 2020 Accounts Payable
7. Designate 2021 Financial Depositories as Vermillion State Bank and Castle Rock Bank
8. Designate 2021 Official Newspaper as the Dakota County Tribune
9. Adopt 2021 Board Operating Rules and Guidelines
10. Approve 2021 Membership Dues
 - 10.1 Metropolitan Conservation Districts Joint Powers Board
 - 10.2 Cannon River Watershed Joint Powers Board
 - 10.3 Minnesota Association of Soil and Water Conservation Districts
 - 10.4 National Association of Conservation Districts
11. Authorization to Amend Contract with 144 Design Inc, for Web Site Redesign
12. Authorization to Execute Joint Powers Agreement with Lower Minnesota River Watershed District for 2021 Services
13. Authorization to Execute Joint Powers Agreement with the Vermillion River Watershed Joint Powers Organization for 2021 Services

REGULAR AGENDA

14. Establish Board Committees and Assignments for 2021
15. Announcements and Reports
 - Natural Resources Conservation Service
 - Dakota County
 - Metropolitan Conservation Districts Joint Powers Board
 - Minnesota Association of Soil and Water Conservation Districts

Cannon River Watershed Joint Powers Board
Vermillion River Watershed Joint Powers Organization
District Managers Report
Board of Supervisor Announcements

16. Upcoming Events

Events listed are expected to be held through a call-in format. If information is needed to access the meetings, please contact staff.

January 14, 2021	Dakota County Soil and Water Conservation District Board Meeting 9:00 a.m.
January 20, 2021	Black Dog Watershed Management Organization Meeting – 5:00 p.m.
January 20, 2021	Lower Minnesota River Watershed District Board Meeting - 7:00 p.m.
January 20, 2021	North Cannon River Watershed Management Organization Meeting – 7:00 p.m.
January 28, 2021	Vermillion River Watershed Joint Powers Board Meeting – 1:00 p.m.
February 11, 2021	Dakota County Soil and Water Conservation District Board Meeting – 9:00 a.m.

17. Adjourn

Please note the Board meeting will take place via teleconference by phone. Our building remains closed in response to COVID-19. No in-person meeting will be available. We are following provisions in Minnesota Open Meeting Law addressing meetings in the case of pandemic. For more information please call 651-480-7777.
